



AGENDA
REGIONAL CONTINUUM OF CARE COUNCIL
Tuesday, July 26, 2011
10:00 AM –11:30 AM

National University
9388 Lightwave Avenue,
San Diego 92123

CALL TO ORDER and ATTENDANCE ROLL

- **APPROVAL OF MINUTES** of June 28, 2011
- **STEERING COMMITTEE REPORT**
 - Report and Action – HOPWA Grant application
 - Update and Action - CoC merge
 - Report – State Select Committee
 - Report – US Interagency Coalition meeting
 - Update: Section 8 Pilot
- **SUBCOMMITTEE and LIAISON REPORTS**
 - Data / HMIS – Craig Jones; Peter Callstrom; Matt Packard; Anne Kerr
 - Employment Committee – Jack Micklos, David Siegler
 - Human Trafficking – Kellye
 - Legislative Committee – Rosemary Johnston, Kathi Houck
 - Manual Committee – Noelle Kester
 - Strategic Planning Reports
 - ARS - Don Stump-Lauren Pause
 - Downtown Partnership & Vulnerability Index
 - HOC – Vino Pajanar
 - HPRP Update – Grantees
 - Keys to Housing – Pat Leslie
 - MHSA – Simonne Ruff / Tricia Tasto Levien
 - PTECH (Home Again) – Mat Packard
 - SD Housing Federation – Patti Hamic Christensen
 - Update: Redevelopment
- **ANNOUNCEMENTS / OTHER BUSINESS**
- **ADJOURN**